

RI UST Review Board
12/12/12
Approved

Quorum

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:05 p.m. Members present were Commissioners Gray, DeBlois, Hurley, Alienello, Beaudette, and Commissioner Bender. Staff present was Michaela K. Brockmann and Kevin Gillen from Waste Management.

Approval of Previous Meeting Minutes

Commissioner Hurley moved to approve the meeting minutes from the September 20th, 2012 meeting. Commissioner DeBlois seconded the meeting minutes and all members voted to approve the previous meeting minutes.

Chairman's Report

Chairman Gray reported that the Board had enough money to cover Disbursement #53 and Disbursement# 54 thus bringing all claims up to date.

Update Disbursements #53

Chairman Gray reminded members that the approval of eligibility for the claims in Disbursement #53 had already occurred and asked if the Board could take the agenda out of order to address Disbursement #54.

Disbursement#54

Commissioner Hurley moved that section A of Disbursement #54 be approved for eligibility in the amount of \$170,412.10. His motion was seconded by Commissioner DeBlois all members present voted to approve the motion.

Commissioner DeBlois moved that section B be approved for eligibility in the amount of \$62,521.88. Commissioner Alienello seconded the motion, and Commissioner Hurley recused himself from the vote. All remaining members approved section B's eligibility.

Commissioner Hurley moved section C be approved for eligibility in the amount of \$34,824.51. Commissioner DeBlois seconded the motion. Commissioner Bender recused himself. All remaining members approved the motion.

At this time, Chairman Gray brought the discussion back to payment of all claims. Commissioner Hurley moved that all approved claims from Disbursement #'s 53 and 54 be approved for payment in the amount of \$469,109.29. Commissioner DeBlois seconded the motion and all members voted to approve payment of claims.

Old Business

There was no old business.

New Business

There was some discussion as to the number and dollar amounts of claims falling. Commissioner Bender felt that in general there was a lull in clean up activity as he had seen evidenced in his role as consultant. There was also discussion regarding the upgrade to double walled tanks and the affect that would have on the future of the fund. Some thought was given to incentivizing earlier compliance to the upgrade and there was some discussion to mapping the future liabilities to the fund.

Adjournment

Commissioner Hurley moved to adjourn the meeting at 12:21 and the meeting was adjourned.

Respectfully Submitted by

Michaela K. Brockmann